

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting October 22, 2024

District Office/Modular

<https://us02web.zoom.us/j/85759460926?pwd=JQi5XE9HCWwnCMUFaasWed0mIXybu3.1>

#### Public Meeting Conduct Guidelines

This is a meeting of the Board of Directors that is held in the public. The Board of Directors welcomes and values patron comments at appropriate times during the meeting. At the beginning of the meeting there is an opportunity for any patron comments to be made for any non-agenda items relative to school business. Additionally, comments or questions are accepted throughout the meeting on agenda items when recognized by the Board Chairperson.

We expect questions and comments to be relevant, constructive, and non-repetitive. We also always expect personal decorum to be respectful. Questions or comments should not exceed three (3) minutes. If, in the opinions of the Board Chairperson, questions or comments are repetitive, unrelated to the responsibilities of the District, or have been already responded to, the commenter will be asked to discontinue comments.

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#### **PART 1.0 - Call to Order: 6:00 p.m.**

- 1.1 Call the meeting to order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes to the Agenda
- 1.4 Comments from the audience on non-agenda items.

#### **PART 2.0 - Consent Agenda (will be acted upon with a single motion unless a Board member desires to remove an item from the agenda) – ACTION REQUIRED**

- 2.1 Approval of Minutes
  - A. Board Meeting – [October 3, 2024](#)
- 2.2 Approval of Vouchers
  - A. Payroll
  - B. [General Fund](#)
  - C. [ASB Fund](#)
  - D. [Capital Fund](#)
  - E. Transportation Fund – None
- 2.3 Personnel
  - A. Certificated – None
  - B. Classified – None
- 2.3 Donations - None

### **PART 3.0 – Linkage/Showcase: Brandi Olson, ASB**

### **PART 4.0 – Other Items Needing Board Action/Discussion**

- 4.1 Superintendent's Report
  - A. Enrollment (91)
  - B. [Budget Status](#)
  - C. [AP Year to Year Comparison](#)
  - D. [Annual Cashflow](#)
  - E. [Overall Fund Balance](#)
  - F. Active Shooter Training Nov. 1
  - G Legislative Forum Nov. 15
  - H. WSSDA Conference Nov. 21-23
- 4.2 [Principal Report](#) Discussion
- 4.3 [Resolution 2024-08 Cancel Warrants over 1 yrs. Old](#) Action
- 4.3 Board Goals: Consider Financial, Academic, Facility Discussion
- 4.4 [Comprehensive Safety Plan/ Emergency Operation Plan](#) Action
- 4.5 First Reading: [Policy 1630 Evaluation of the Superintendent](#) Action
- 4.6 First Reading: [Policy 1611 Conflicts of Interest](#) Action
- 4.7 First Reading: [Policy 1810 Annual Governance Goals and Objectives](#) Action

### **PART 5.0 – Executive Session- None**

### **PART 6.0 – Adjournment – Sign Documents**

The next regular meeting of the Board will be held on Tuesday November 26, 2024 at 6:00 p.m. in the Centerville School Modular.

Board Workshop if needed will be on Tuesday, November 26 at 5:30 pm in the Centerville School Modular.